

THE SHELBY COUNTY COMMISSIONERS MET ON MONDAY MARCH 7, 2022, AT 8:00 A.M. PRESENT WERE COMMISSIONERS' NIGH, PARKER, ROSS, COUNTY ATTORNEY AND COUNTY AUDITOR

MINUTES:

MOTION TO APPROVE FEBRUARY 22, 2022, MINUTES WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PRIMARY POLLING LOCATIONS:

CLERK JILL TAYLOR IS REQUESTING APPROVAL OF THE PRIMARY POLLING LOCATIONS. TAYLOR ADVISED THESE ARE THE SAME LOCATIONS AS LAST ELECTIONS. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

911 DIRECTOR/ OUT OF STATE TRAVEL:

JASON ABLE IS REQUESTING APPROVAL FOR OUT OF STATE TRAVEL FOR TWO CONFERENCES. THE FIRST ONE WILL BE APRIL 25-29 IN NASHVILLE TN. THIS CONFERENCE WILL BE PAID FOR BY THE CONFERENCE. THE NEXT ONE IS JUNE 11-16 IN LOUISVILLE KY. MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

ABLE ALSO ADVISED THERE IS A BILL SITTING ON THE GOVERNOR'S DESK TO BE SIGNED THAT WILL MANDATE TRAINING FOR THE DISPATCHERS. DISPATCHERS WILL HAVE TO HAVE 24 HOURS OF CONTINUED TRAINING EVERY YEAR. ABLE ADVISED HOPEFULLY THEY WILL BE ABLE TO DO THIS TRAINING ON LINE AND THE STATE WILL PAY FOR IT. THIS WAS INFORMATION ONLY, NO ACTION WAS NEEDED.

EMERGENCY MANAGEMENT / GRANT APPROVAL:

RYAN HANSOME PRESENTED THE EMPG GRANT WITH TWO PARTS TO THE COMMISSIONERS:

1. SALARY – THIS ONE IS IN THE AMOUNT OF \$44,578.00
2. COMPETITIVE – THIS ONE IS IN THE AMOUNT OF \$39,978.95 AND IS FOR THE TORNADO SIRENS AT BLUE RIVER AND WEATHER RADIOS

MOTION TO APPROVE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

PLAN COMMISSION / REZONE:

WILL MCDONOUGH ON BEHALF OF DOLLAR GENERAL IS REQUESTING TO REZONE 2.91 ACRES LOCATED AT 3075 W OLD STATE ROAD 252, FLAT ROCK FROM A1 TO VM. THIS WAS VOTED 8-0 TO MOVE ON TO THE COMMISSIONERS. MOTION TO APPROVE WAS MADE BY PARKER SECONDED BY ROSS, APPROVED 3-0

VACATION OF ALLEY IN MT AUBURN:

MOTION TO TABLE WAS MADE BY ROSS, SECONDED BY PARKER, APPROVED 3-0

SHERIFF:

SHERIFF ADVISED HIS MAINTENANCE MEN ADVISED SCHNEIDER WHO DOES ALL OF THE OTHER HVAC WORK IS UNABLE TO WORK ON THE COMPUTER SIDE OF THE CHILLER. HE IS WORKING ON GETTING A QUOTE FROM ANOTHER COMPANY AT THIS TIME.

SHERIFF ALSO ADVISED HE IS STILL WAITING ON MORE QUOTES FOR THE ELEVATORS. THE CURRENT ONE HE HAS IS IN THE AMOUNT OF \$80,000.00 PER ELEVATOR PLUS 10-15 THOUSAND MORE FOR OTHER WORK THAT WILL NEED TO BE DONE.

PARKER ASKED THE SHERIFF IF HE HAS ANY THOUGHT TO THE PRICE OF GASOLINE. KOCH ADVISED HE WILL HAVE TO GET THE BID PRICE. KOCH ADVISED HE DOESN'T GET THE CONTRACT. HE SAID LAST TIME THIS HAPPENED WE PUT STIPULATIONS ON THE DEPUTIES DRIVING THEIR VEHICLE FOR PERSONAL REASONS THEY WOULD HAVE TO PAY FOR THAT GAS.

THIS WAS INFORMATION ONLY, NO ACTION WAS NEEDED.

HIGHWAY:

KEM ADVISED THE BEAMS WERE PUT IN ON BRIDGE #9 AT 600 W & 1050 N, ALSO THEY HAVE THE WINGS ON THE CULVERT ON 375 E

CLAIMS:

CLAIMS – MOTION TO APPROVE MONTHLY CLAIMS WAS MADE BY PARKER, SECONDED BY NIGH, APPROVED 2-0-1 (ROSS)

TRANSFER / ADDITIONALS:

N/A

MISCELLANEOUS:

EMA / RESIGNATION:

COMMISSIONER NIGH READ A LETTER FROM THE EMA DIRECTOR RYAN HANSOME. RYAN'S LAST DAY WILL BE MARCH 18, 2022, AND WILL BEGIN HIS NEW ADVENTURE IN SOUTH CAROLINA AS AN EMA DIRECTOR. NIGH AND PARKER BOTH THANKED RYAN FOR ALL THAT HE HAS DONE FOR THE COUNTY AND WISHED HIM GOOD LUCK.

ANNEX II / CHANGE ORDER HEALTH DEPARTMENT:

COMMISSIONER NIGH PRESENTED A CHANGE ORDER FOR THE HEALTH DEPARTMENT AT THE NEW ANNEX II BUILDING. THIS IS TO MOVE THE DOOR AND MAKE THE WINDOW BIGGER IN THE AMOUNT OF \$38,736.00. MOTION TO APPROVE WAS MADE BY PARKER, SECONDED BY ROSS, APPROVED 3-0

SHELBY COUNTY AG DINNER:

COMMISSIONER PARKER WANTED TO REMIND EVERYONE THAT THE SHELBY COUNTY AG DINNER WILL BE HELD MARCH 2, 2022, AT THE TRACK SIDE CASINO.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD. A MOTION TO ADJOURN WAS MADE BY ROSS SECONDED BY PARKER, APPROVED 3-0

AYE:

NAYE:

ATTEST:

AMY L. GLACKMAN

SHELBY COUNTY AUDITOR